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Greeter: Tom Imdieke

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TIGARD CITY COUNCIL  
MEETING

JUNE 14, 2005 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL MEETING**  
**JUNE 14, 2005**

6:30 PM

- **STUDY SESSION**

- > **DISCUSSION OF URBAN RENEWAL**
    - **Community Development Staff**

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member under ORS 192.660(2)(i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 **Call to Order - City Council & Local Contract Review Board**
  - 1.2 **Roll Call**
  - 1.3 **Pledge of Allegiance**
  - 1.4 **Council Communications & Liaison Reports**
  - 1.5 **Call to Council and Staff for Non-Agenda Items**

- 2. **CONSIDER A RESOLUTION ACKNOWLEDGING AND COMMENDING NIKKI PHAM FOR HER EFFORTS AS THE TIGARD HIGH SCHOOL STUDENT ENVOY**  
**- Resolution No. 05 - \_\_\_\_\_**

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Tigard High School Student Envoy Nikki Pham and Introduction of Next Year's Student Envoy, Krista Foltz
  - Tigard Area Chamber of Commerce Representative Dan Murphy
  - Follow-up on Previous Citizen Communication
  - Follow-up on Fifth Tuesday Meeting
  
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 4.1 Approve Council Minutes for April 19, 25, and 26, 2005
  - 4.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 4.3 Adopt a Resolution Appointing Rick Parker to the Budget Committee and Kevin Luby as an Alternate to the Budget Committee – Resolution No. 05 - \_\_\_\_\_
  - 4.4 Adopt a Resolution Approving a Modification to the Intergovernmental Agreement for the Metropolitan Area Communications Commission – Resolution No. 05 - \_\_\_\_\_
  - 4.5 Adopt a Resolution Approving a Cooperative Improvement Agreement with the Oregon Department of Transportation for a Proposed Signal at SW Hall Boulevard and Wall Street - Resolution No. 05 - \_\_\_\_\_
  - 4.6 Approve Three 2005 Joint Water Commission Lease Agreements
  - 4.7 Local Contract Review Board:
    - a. Award a Contract for the Construction of a Traffic Signal System at the Hall Boulevard and Proposed Wall Street Intersection to All Concrete Specialties, Inc.
    - b. Approve the Purchase of Patrol Car Digital Video Units from International Police Technologies
  
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. LEGISLATIVE UPDATE FROM STATE SENATOR BURDICK AND STATE REPRESENTATIVE GALIZIO
  
6. PUBLIC HEARING – APPROVE THE FISCAL YEAR 2005-06 CAPITAL IMPROVEMENT PROGRAM
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: A motion to approve the Capital Improvement Program for fiscal year 2005-2006.
  
7. PUBLIC HEARING - CONSIDER A RESOLUTION CERTIFYING THE CITY PROVIDES SERVICES QUALIFYING FOR STATE SHARED REVENUES
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05 - \_\_\_\_\_
  
8. PUBLIC HEARING - CONSIDER AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Ordinance No. 05 - \_\_\_\_\_

9. PUBLIC HEARING - CONSIDER A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, ESTABLISHING AN INTERFUND LOAN, DECLARING THE VALOREM TAX LEVY, AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060(2) FOR FISCAL YEAR 2005-2006
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05 - \_\_\_\_\_
  
10. CONSIDER A RESOLUTION ADOPTING THE CITYWIDE MASTER FEES AND CHARGES SCHEDULE, REPLACING RESOLUTION NO. 04-37 AND ALL SUBSEQUENT AMENDMENTS
  - a. Staff Report: Finance Staff
  - b. Council Discussion
  - c. Council Consideration: Resolution No. 05 - \_\_\_\_\_
  
11. DISCUSSION OF STREET LIGHT ALTERNATIVE DESIGNS
  - a. Staff Report: Engineering Staff
  - b. Council Discussion
  
12. LOCAL CONTRACT REVIEW BOARD (LCRB) – CONSIDER A CONTRACT FOR BANKING SERVICES
  - a. Staff Report: Finance Staff
  - b. LCRB Discussion
  - c. LCRB Consideration: A motion to award a contract for city banking services to US Bank.
  
13. COUNCIL LIAISON REPORTS
  
14. NON AGENDA ITEMS

15. **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

## 16. ADJOURNMENT

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